

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79591

FILED
Feb 21, 2011
Secretary of State

Entity Name: H. & S. SWANSONS' TOOL COMPANY

Current Principal Place of Business:

9000-68TH ST., N.
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

9000-68TH ST., N.
PINELLAS PARK, FL 34666 US

New Mailing Address:

FEI Number: 36-2248023 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER & SAULS, P.A.
100 2ND AVE.. STE. 701, CITY CTR. BLDG.
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SWANSON, JAMES H.
Address: ONE BEACH DR #2511
City-St-Zip: ST PETERSBURG, FL

Title: D
Name: SWANSON, JOSEPHINE
Address: ONE BEACH DR #2511
City-St-Zip: ST PETERSBURG, FL

Title: ST
Name: LAWTON, GEORGE
Address: 9000-68TH ST., N.
City-St-Zip: ST. PETERSBURG, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE LAWTON

Electronic Signature of Signing Officer or Director

ST

02/21/2011

Date